



18<sup>th</sup> January, 2024

Ref. No.: 102339/S/O/L-1/2023-24

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25<sup>th</sup> January, 2024 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023.

Further, as per Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition on Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors/ officers / designated employees ("insiders") of the Company with effect from 1<sup>st</sup> January, 2024 till 48 hours after the results are made public.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,**  
**For Asahi India Glass Limited,**

**Gopal Ganatra**  
**Executive Director**  
**General Counsel & Company Secretary**  
**Membership No. F7090**

**Asahi India Glass Ltd.**

Corporate Office: Unit No. 301-308,  
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Global Business Park, M. G. Road,  
Gurugram- 122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website: www.aisglass.com  
Corporate Identity Number: L26102DL1984PLC019542

**Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,  
Kirti Nagar, New Delhi – 110015**